



November 6 & 7, 2000, Emmett, Idaho

Pursuant to a recess taken on October 24, 2000, the Board of Commissioners of Gem County, Idaho, met in regular session this 6th and 7th day of November, 2000, at 8:00 a.m.

Present:	Norvil R. Elliott	Chairman
	Ed Mansfield	Commissioner
	Kathy Skippen	Commissioner
	Susan K. Howard	Clerk

Whereupon the following proceedings were had, to-wit:

November 6, 2000

Pledge of Allegiance was said.

MINUTES READ AND APPROVED: The minutes of October 23 & 24, 2000, were reviewed. A motion was made to approve the minutes of October 23 & 24, 2000, as read and corrected. It was seconded and carried.

WALTER KNOX MEMORIAL HOSPITAL DRUG TESTING BILL: Walter Knox Memorial Hospital has not been paid by Davis Drug Company for drug tests for County employees and is now asking the County to pay the bill. The Commissioners feel it is a problem between the hospital and Davis.

DEPARTMENT REPORTS: Dennis Pulley, Road & Bridge Supervisor, stated that there was a request for a speed limit change on S. Boise Ave. They are working on filling a hole on W. Idaho Blvd. Liberty Rd. has been worked on.

Quinn Nuffer, Noxious Weed Supervisor, reported he has a meeting tomorrow concerning the Bureau of Reclamation grant. He will be going to a mapping seminar. On the 15th there is a Lower Payette Cooperative meeting. On the 16th there is a Region III weed superintendent meeting. There has been a claim filed against the Weed Department for several trees that died because of being sprayed.

Martin Joyce, Landfill Supervisor, reported they got a copier from the Road & Bridge Department. The new truck and roll-off bin will be ready soon. The Landfill was up 2441 people this year from last year. Martin is working on determining how much is coming down from High Valley and those people will be charged by Valley County.

Mike Williams, Planning & Zoning Administrator, reported the amount for building permits was down \$1600, and special use permits were up a little. There is a workshop tonight for P & Z Ordinance amendments. Standerfer's gravel pit permit problem will be turned over to the Attorney General's office. They received their new camera. The political candidates need to adhere to the sign ordinance.

Mark Rekow, Ambulance Director, reported there was \$16,906 in collections (part of Sept money) for the month. The new ambulance is done and will be delivered in 10 days. They are still working on the extrication vehicle.

Bruce Reuck, Maintenance Supervisor, reported the project in the Magistrate clerk's room of knocking walls out to make more room is basically finished. The ceiling in the basement is done.

He is working on flooring for the foyers and stairways. The district courtroom will be upgraded in March. The Enhanced 911 equipment will be in the SILD office. He will be going to the Energy Conference in Sun Valley this month.

Will Cook, County Extension Agent, reported that his secretary has quit and he hired another. There were nineteen applicants and they interviewed eight.

ELECTED OFFICIAL REPORTS: Greg Himes, Assessor, reported that there are some cancellations of some taxes for home owners, etc. A mapper will be starting on Monday. He is getting bids for his office remodel. He questioned a table that was to be made from a tree that was cut down on the Courthouse grounds several years ago. Mr. Brutsman was the one who came to get the tree to make the table.

Marilyn Frasier, Treasurer, reported the tax bills are out and the money is coming in. \$81,715 October 90 delinquent for 1997, All warrants of distraint have been collected.

Clint Short, Sheriff, reported \$15,525 spent on out-of-County costs for the month. There were 77 bookings for the month, with currently 12 inmates housed out-of-county and 12 housed here. The Sheriff's department is working with the Clerk's office on supplying security for the Courts. They are getting a pay phone downstairs for the public. Clint will be working with Janelle in moving juveniles in the evening and/or weekends.

DAY AFTER THANKSGIVING HOLIDAY: A motion was made to approve the day after Thanksgiving Day to be a paid day off for Gem County employees. It was seconded and carried.

FINDINGS OF FACTS - LUDWIK REZONE: A motion was made to approve the Findings of Facts and Conclusions of Law for the rezone of the Ludwik and Elsa Pawlik rezone. It was seconded and carried.

ORDINANCE NO. 2000-13: A motion was made to adopt Ordinance No. 2000-13 which rezones the Ludwik and Eliza Pawlik from A-3 to B1. It was seconded and carried.

CITY/COUNTY DISPATCH & TELETYPE CONTRACT: A motion was made to approve the FY2001 contract for the City of Emmett to pay Gem County \$38,300 for dispatch services, \$1,900 for teletype services, and one half of all maintenance costs for the console equipment used for dispatch services. It was seconded and carried.

SONITROL SECURITY PROPOSAL: A motion was made to accept the proposal from Sonitrol for a video camera security system for the Courthouse in the amount of \$2415 and a \$29 monthly maintenance fee. It was seconded and carried.

LETTER OF SUPPORT TO OWYHEE COUNTY: A motion was made to write a letter of support to Owyhee County concerning keeping access to their public lands. It was seconded and carried.

ELECTION TEST DECK: The Commissioners witnessed the running of the test deck for the 2000 General Election.

INDIGENT APPLICATIONS: Deputy Clerk Sue Spencer presented the following indigent applications:

00-063 Application needed a release of lien because of denial of the application. It was done so through motion.

00-071 Application that was denied for lack of cooperation and is being appealed by St. Lukes Hospital. Applicant is now coming in for an interview.

00-075 Application that was denied for lack of cooperation is now being appealed by St. Alphonsus Hospital.

01-J02 Application for medical expenses for an inmate housed in Washington County was approved through motion.

EXECUTIVE SESSION: A motion was made, seconded, and carried to go into executive session under Idaho Code 67-2345(f) concerning pending litigation. Those present in the meeting were Commissioners Elliott, Mansfield, and Skippen, and Clerk Howard. The topic discussed was Applewood Subdivision. No decisions were made. A motion was made, seconded, and carried to come out of executive session.

The Board recessed for lunch at 12:00p.m. and reconvened at 1:00 p.m.

WADE DISHION - DRUG TESTING CONTRACT: Wade Dishion with Comprehensive Solutions Services (CSS) met to give his quarterly report for the misdemeanor probation program they run in Emmett. There are currently 157 people being supervised in Gem County.

The drug testing program proposal was discussed. Right now, Gem County is only DOT testing those with CDL licenses, and new employee testing. The results will be sent to the Chairman of the Board of Commissioners. A motion was made to sign the CSS contract for Gem County drug testing. It was seconded and carried.

CATHY SMITH - CORE: Cathy Smith from the Citizens Organization to Revitalize Emmett met with the Board. She stated that their Committee suggests putting up some directional signs around the County and City to let people know how to get places. She is looking for some funding to help with the cost of the signs. The Board stated there is willingness to help, but they needed more of a cost estimate before they could commit to helping with the funding.

Cathy went over some of the things that CORE has been working on. They are working on revitalizing downtown Emmett. There are some beautification plans, a location for a motor scooter museum, a second access to the Gem Island Sports Complex, and others. Cathy has been appointed to be a liaison with the County and CORE.

MIKE WILLIAMS, P & Z ADMINISTRATOR - VEHICLE MATTERS: Mike Williams met with the Commissions concerning the possibility of getting a mini-van for the County for Departments to share. He presented several proposals for the Board to consideration.

GARY RESINKIN - AIRPORT PROPERTY: Gary Resinkin met to ask the Commissioners to consider turning the airport property into a sprint boat area. He had pictures and a videotape to explain the sport of sprint boat racing. He needs from 15 to 40 acres to set up a park. He would like to lease the airport property.

RAY FRANKLIN - RV PARK: Ray Franklin, the RV Park host met to report on the Park. They will be leaving next week. Ray said that his daughter would be willing to watch and take care of the "toilet rooms" if the Board decides to leave them open. He also stated that he would recommend having speed bumps put in when it is paved. He also feels there should be a speed limit sign.

ALCOHOLIC BEVERAGE LICENCES: Through motion, alcoholic beverage licenses were approved for Lin-Hung Bruce Lee dba as Beijing Restaurant for bottled or canned beer to be consumed on premises, Jeff and Vicki Takala dba Tik's Tavern for draught and bottled or

canned beer and bottled or canned beer to be consumed on premises, Duane Corn dba Cherry Blossom for bottled or canned beer to be consumed on premises, and Kent Lind, President, dba Fearless Farris Corporations/Stinker Handi-Mart for bottled or canned beer not to be consumed on premises.

CY ROOD MEMORIAL TREE TO BE DECORATED BY CHAMBER: A motion was made to allow the Chamber of Commerce to decorate the "Cy Rood" memorial tree in front of the Courthouse, for Christmas. It was seconded and carried.

SCOTT DESIND - PROPERTY LIEN: Scott Desind met to ask that an indigent lien be taken off some property that he was selling to the applicant and has now gotten back from the applicant. The Desind's now want to resell the property and the lien is still attached to it. The Commissioners will talk to the Prosecuting Attorney.

BILL LYNN - JAIL ISSUES: Bill Lynn met with the Board concerning the problems with the current jail and needing a new one. He stated there may be an option of a long-term agreement with Elmore County if they build a new jail to help solve the jail population problem in Gem County in needing beds for Gem County inmates. He explained Certificates of Participation. It is similar to a lease purchase. They obligate the County on a long-term obligation and they need the court approval rather than the super majority approval. Another option would be to have a modular building to house work release and/or low risk inmates. Bonner County may have one to sell.

THE BOARD RECESSED TO NOVEMBER 7, 2000, AT 8:00AM.

November 7, 2000

Pledge of Allegiance was said.

SALE OF COUNTY PROPERTY: A motion was made to sell County property on Highway 52, Parcel #2, to George and Carla Stover, for \$19,200, with \$100 earnest money down. It was seconded and carried.

RELEASE OF LIEN: On advice of Deputy Prosecuting Attorney Dick Linville, a motion was made to sign a release of lien on property currently owned by Scott and Shelly Desind because there is no equity so the lien has no value. It was seconded and carried.

PROSECUTING ATTORNEY MATTERS: Prosecuting Attorney Doug Varie met with the Commissioners and various matters were discussed.

Gem County may sell the current extrication vehicle to another county, but must publicize the sale.

A request from an individual for a list of tax deed property will be sent, but his request to be on a current list notification will not be possible because there is not such list.

Emmett Cemetery plots have been donated to the County by Kern Riggs. PA Varie suggested that the donation letter be published in the newspaper.

County property may be leased for more than a year, and it should be done through public auction.

On motion the Board recessed to November 13, 2000, at 8:00am.

CLAIMS FOR THE FOLLOWING FUNDS WITH WARRANTS WRITTEN OCTOBER 1 - OCTOBER 31, 2000:

CURRENT EXPENSE FUND	\$ 126,417.51
ROAD & BRIDGE FUND	41,244.01
CIGARETTE TAX/BLOCK GRANT	2,698.55
DISTRICT COURT FUND	7,606.95
COUNTY JUSTICE FUND	93,328.43
FAIR, GROUNDS & BUILDINGS FUND	1,774.97
CHARITIES & PENSIONS FUND	18,502.09
JUNIOR COLLEGE TUITION	6,200.00
REVALUATION FUND	3,942.35
SOLID WASTE FUND	11,235.04
TORT FUND	20,653.14
NOXIOUS WEED FUND	5,879.71
INSURANCE POOL	790.99
AMBULANCE FUND	<u>6,646.54</u>
TOTAL	\$ 346,920.28

Approved: _____
Chairman

Attest: _____
Clerk